DISTRICT I ADVISORY BOARD AGENDA December 7, 2009 6:30 p.m.

Atwater Neighborhood City Hall, 2755 E. 19th

ORDER OF BUSINESS

Call to Order Approval of Agenda for December 7, 2009 Approve Minutes for November 2, 2009.

Public Agenda

Board will hear public issues from individual citizens regarding City issues not scheduled on the agenda.

1. Agenda Items

No items submitted.

2. Off Agenda Items

No items submitted.

Staff Reports

3. Fire Report

Fire Department will provide information on activity in District 1 community.

Recommended Action: Receive and file.

4. Police Report

Police Officers will provide trend reports for their police beat and other pertinent information.

Recommended Action: Receive and file.

New Business

Changes/Revision to City Ordinance Governing Park Land & Facilities
 Doug Kupper, Director of Park and Recreation will provide information regarding the amendments to city ordinances governing park land and recreational facilities.

Recommended Action: Recommend City Council Adopt Amendments to City Ordinances governing Park Land & Recreational Facilities.

6. Recommendations for FY2010-2011 Funding Allocations

Mary Kay Vaughn, Housing & Community Services will present the recommendations for the funding allocations for fiscal year 2010-2011.

Recommended Action: Provide comments and recommendations for funding allocations for fiscal year 2010-2011.

7. Nomination of Grants Review Committee Representative

Mary Kay Vaughn, Housing & Community Services will present information on the nomination process for the Grants Review Committee.

Recommended Action: Recommend that the District Advisory Board nominate a District 1 representative to the Grants Review Committee.

Board Agenda

8. <u>Updates, Issues and Reports</u>

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Receive and file.

General Comments/Announcements

• Next meeting of DAB I will January 4, 2009, Atwater Neighborhood City Hall at 6:30 p.m.

Adjourn